

## **OTC Pink Basic Disclosure**

### **1) Name of the issuer and its predecessors (if any)**

In answering this item, please also provide any names used by predecessor entities in the past five years and the dates of the name changes.

Flameret, Inc

### **2) Address of the issuer's principal executive offices**

Company Headquarters

Address 1: 500 Hazelwood Road

Address 2: Venice

Address 3: Florida 34293

Phone: 941-234-3013

Email: johnw.meredith@gmail.com

Website(s):

IR Contact

Address 1: 510 Broadhollow Road

Address 2: Melville

Address 3: New York 11747

Phone: 516-750-9719

Email: empirerelations@aol.com

Website(s):

### **3) Security Information**

Trading Symbol: FLRE

Exact title and class of securities outstanding: Common shares and Preferred shares Series A,B,C,D,E and F

CUSIP: 33849W204

Par or Stated Value: Common shares par is \$0.0001 and Preferred shares (Series A-F) par is \$0.0001

Total shares authorized: Common shares 500,000,000; Preferred shares Series A 1,000,000, Series B 10,000,000, Series C 10,000,000, Series D 30,000,000, Series E 30,000,000 and Series F 10,000,000. as of: 05/31/2014

Total shares outstanding: Common shares 222,528,120; Preferred shares 4,580,624 in total split as Series A: 10; Series B: 2,135,000; Series E: 1,945,614; and Series F: 500,000. as of: 05/31/2014

## Transfer Agent

Name: Island Stock Transfer

Address 1: 15500 Roosevelt Boulevard, Suite 301

Address 2: Clearwater

Address 3: Florida 33760

Phone: 727-289-0069

Is the Transfer Agent registered under the Exchange Act?\*      Yes:    No:

\*To be included in the OTC Pink Current Information tier, the transfer agent must be registered under the Exchange Act.

List any restrictions on the transfer of security:

None

Describe any trading suspension orders issued by the SEC in the past 12 months.

None

## **4) Issuance History**

List below any events, in chronological order, that resulted in changes in total shares outstanding by the issuer in the past two fiscal years and any interim period. The list shall include all offerings of securities, whether private or public, and all shares or any other securities or options to acquire such securities issued for services, describing (1) the securities, (2) the persons or entities to whom such securities were issued and (3) the services provided by such persons or entities. The list shall indicate:

- The nature of each offering (e.g., Securities Act Rule 504, intrastate, etc.);

All offerings over the last two years have been private subscriptions, or related to Preference Stock conversions, redemption of Convertible Loan notes or were issued for services supplied to the Company, under Section 3(a)(9) and Section 4(1) of the Securities Act of 1933, as amended, and Rule 144.

- Any jurisdictions where the offering was registered or qualified;

None

- The number of shares offered;

See Note D

- The number of shares sold;

## ISSUANCE HISTORY

On July 11, 2011 the board of directors voted to approve a 1 for 1,000 reverse stock-split of shares of the Company's common stock, effective August 1, 2011. All references in the financial statements to the Company's common stock have been restated with respect to that reversal.

<u>Date</u>	<u>Offered</u>	<u>Sold/ Redeemed</u>	<u>Price</u>	<u>Paid</u>	<u>Description of transactions</u>
01-Sep-11	20,943,120	20,943,120			Brought forward
10-Sep-11	52,880,000	52,880,000			Conversion from Preference E stock
15-Sep-11	8,330,000	8,330,000			Conversion from Preference E stock
06-Oct-11	8,500,000	8,500,000			Conversion from Preference E stock
13-Oct-11	1,500,000	1,500,000	\$0.0250	\$37,500	Payment of \$37,500 for IR services
24-Oct-11	7,800,000	7,800,000			Conversion from Preference E stock
27-Oct-11	75,000	75,000			Conversion from Preference B stock
03-Nov-11	15,000,000	15,000,000			Conversion from Preference E stock
04-Nov-11	63,000,000	63,000,000			Conversion from Preference E stock
15-Mar-12	25,000,000	25,000,000			Conversion from Preference E stock
20-Apr-12	10,000,000	10,000,000			Conversion from Preference E stock
23-Apr-12	1,250,000	1,250,000	\$0.0040	\$5,000	Payment for pre-paid consulting services
25-Apr-12	7,000,000	7,000,000	\$0.0023	\$16,133	Share subscription - Sold for cash
18-Jul-12	1,250,000	1,250,000	\$0.0038	\$4,750	Payment for pre-paid consulting services
	222,528,120				

## Private offering stockholder information:

<u>Date</u>	<u>Holding</u>	<u>Stockholder</u>
10-Sep-11	46,000,000	Kars Capital
	1,955,000	L Gale
	4,925,000	Mersar Capital
15-Sep-11	2,415,000	Convergent Capital
	5,915,000	Macau Consultants
06-Oct-11	8,500,000	Tiffany Asset Group
13-Oct-11	1,500,000	Empire Relations Group
24-Oct-11	7,800,000	Magna Group
27-Oct-11	75,000	A Willis

03-Nov-11	15,000,000	<u>Tower Financial</u>
04-Nov-11	12,000,000	<u>Ancor Financial</u>
	15,000,000	<u>Kars Capital</u>
	15,000,000	<u>Mersar Capital</u>
	6,000,000	<u>Tiffany Asset Group</u>
	15,000,000	<u>Convergent Capital</u>
15-Mar-12	14,000,000	<u>Alpha Brilliant</u>
	8,500,000	<u>Oxford Capital Fund</u>
	2,500,000	<u>Tiffany Asset Group</u>
20-Apr-12	10,000,000	<u>Oxford Capital Fund</u>
23-Apr-12	1,250,000	<u>Elite Financial Communications</u>
25-Apr-12	7,000,000	<u>B Harding</u>
18-Jul-12	1,250,000	<u>Elite Financial Communications</u>

- The price at which the shares were offered, and the amount actually paid to the issuer;

See Note D

- The trading status of the shares; and

All shares are fully tradable and unencumbered

- Whether the certificates or other documents that evidence the shares contain a legend (1) stating that the shares have not been registered under the Securities Act and (2) setting forth or referring to the restrictions on transferability and sale of the shares under the Securities Act.

All shares were issued without restriction or legend

With respect to private offerings of securities, the list shall also indicate the identity of the persons who purchased securities in such private offering; *provided, however*, that in the event that any such person is an entity, the list shall also indicate (a) the identity of each natural person beneficially owning, directly or indirectly, more than ten percent (10%) of any class of equity securities of such entity and (b) to the extent not otherwise disclosed, the identity of each natural person who controlled or directed, directly or indirectly, the purchase of such securities for such entity.

## 5) Financial Statements

Provide the financial statements described below for the most recent fiscal year end or quarter end to maintain qualification for the OTC Pink Current Information tier. For the initial disclosure statement (qualifying for Current Information for the first time) please provide reports for the two previous fiscal years and any interim periods.

- Balance sheet;
- Statement of income;
- Statement of cash flows;
- Financial notes; and

- Audit letter, if audited

The financial statements requested pursuant to this item shall be prepared in accordance with US GAAP by persons with sufficient financial skills.

You may either (i) attach/append the financial statements to this disclosure statement or (ii) post such financial statements through the OTC Disclosure & News Service as a separate report using the appropriate report name for the applicable period end. (“Annual Report,” “Quarterly Report” or “Interim Report”).

If you choose to publish the financial reports separately as described in part (ii) above, you must state in the accompanying disclosure statement that such financial statements are incorporated by reference. You may reference the document(s) containing the required financial statements by indicating the document name, period end date, and the date that it was posted to otcq.com in the field below.

#### **Quarterly Report to May 31, 2014**

Information contained in a Financial Report is considered current until the due date for the subsequent Financial Report. To remain in the OTC Pink Current Information tier, a company must post its Annual Report within 90 days from its fiscal year-end date and Quarterly Reports within 45 days of its fiscal quarter-end date.

#### **6) Describe the Issuer’s Business, Products and Services**

Describe the issuer’s business so a potential investor can clearly understand the company. In answering this item, please include the following:

- a description of the issuer’s business operations;

The Company was formed to market a range of fire retardants and treatments that could be used for a wide range of materials and be in liquid, powder or spray formats.

- Date and State (or Jurisdiction) of Incorporation:

11/29/2010 domiciled to the State of Wyoming

- the issuer’s primary and secondary SIC Codes;

Primary SIC Code: 2390 Secondary SIC Code: None

- the issuer’s fiscal year end date;

31<sup>st</sup> August

- principal products or services, and their markets;

The products aim to significantly change the application of retardents by creating non-toxic products which do not noticeably alter the feel or texture of the end product. The products will also meet the legislation standards that have been passed or are planned, thus making end products easier to handle and cost effective, as well as being non-toxic, environmentally friendly and safe for the end user.

#### **7) Describe the Issuer’s Facilities**

The goal of this section is to provide a potential investor with a clear understanding of all assets, properties or facilities owned, used or leased by the issuer.

In responding to this item, please clearly describe the assets, properties or facilities of the issuer, give the location of the principal plants and other property of the issuer and describe the condition of the properties. If the issuer does not have complete ownership or control of the property (for example, if others also own the property or if there is a mortgage on the property), describe the limitations on the ownership.

If the issuer leases any assets, properties or facilities, clearly describe them as above and the terms of their leases.

None

## **8) Officers, Directors, and Control Persons**

The goal of this section is to provide an investor with a clear understanding of the identity of all the persons or entities that are involved in managing, controlling or advising the operations, business development and disclosure of the issuer, as well as the identity of any significant shareholders.

A. Names of Officers, Directors, and Control Persons. In responding to this item, please provide the names of each of the issuer's executive officers, directors, general partners and control persons (control persons are beneficial owners of more than five percent (5%) of any class of the issuer's equity securities), as of the date of this information statement.

Susan Glover - President/Director (9%)

John Meredith - Director/CFO/Treasurer (0%)

B. Legal/Disciplinary History. Please identify whether any of the foregoing persons have, in the last five years, been the subject of:

- A conviction in a criminal proceeding or named as a defendant in a pending criminal proceeding (excluding traffic violations and other minor offenses);

None

- The entry of an order, judgment, or decree, not subsequently reversed, suspended or vacated, by a court of competent jurisdiction that permanently or temporarily enjoined, barred, suspended or otherwise limited such person's involvement in any type of business, securities, commodities, or banking activities;

None

- A finding or judgment by a court of competent jurisdiction (in a civil action), the Securities and Exchange Commission, the Commodity Futures Trading Commission, or a state securities regulator of a violation of federal or state securities or commodities law, which finding or judgment has not been reversed, suspended, or vacated; or

None

- The entry of an order by a self-regulatory organization that permanently or temporarily barred suspended or otherwise limited such person's involvement in any type of business or securities activities.

None

C. Beneficial Shareholders. Provide a list of the name, address and shareholdings or the percentage of shares owned by all persons beneficially owning more than ten percent (10%) of any class of the issuer's equity securities. If any of the beneficial shareholders are corporate shareholders, provide the name and address of the person(s) owning or controlling such corporate shareholders and the resident agents of the corporate shareholders.

No individual or corporate entity owns 10% or more of the Company's Common Stock.

## 9) Third Party Providers

Please provide the name, address, telephone number, and email address of each of the following outside providers that advise your company on matters relating to operations, business development and disclosure:

### Legal Counsel

Name: Lorin A Rosen

Firm: LARLaw Group PC

Address 1: 6 Butler Court, Centereach

Address 2: New York 11720

Phone: 877-570-2620

Email: larlawgroup@gmail.com

### Accountant or Auditor

Name:

Firm: MGB Consultants

Address 1: London (UK) and Las Vegas

Address 2:

Phone:

Email:

### Investor Relations Consultant

Name: Ken Maciora

Firm: Empire Relations Group

Address 1: 510 Broadhollow Road, Suite 303

Address 2: Melville, New York 11747

Phone: 516-750-9719

Email: empirerelations@aol.com

Other Advisor: Any other advisor(s) that assisted, advised, prepared or provided information with respect to this disclosure statement.

Name: None

Firm:

Address 1:

Address 2:

Phone:

Email:

## 10) Issuer Certification

The issuer shall include certifications by the chief executive officer and chief financial officer of the issuer (or any other persons with different titles, but having the same responsibilities).

The certifications shall follow the format below:

I, Susan Glover certify that:

1. I have reviewed this Interim OTC disclosure statement of Flameret, Inc;
2. Based on my knowledge, this disclosure statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this disclosure statement; and
3. Based on my knowledge, the financial statements, and other financial information included or incorporated by reference in this disclosure statement, fairly present in all material respects the financial condition, results of operations and cash flows of the issuer as of, and for, the periods presented in this disclosure statement.

July 13, 2014 [Date]

/s/Susan Glover [Signature]

(Digital Signatures should appear as “/s/ [OFFICER NAME]”)

President/Director[Title]

I, John Meredith certify that:

1. I have reviewed this Interim OTC disclosure statement of Flameret, Inc;
2. Based on my knowledge, this disclosure statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this disclosure statement; and
3. Based on my knowledge, the financial statements, and other financial information included or incorporated by reference in this disclosure statement, fairly present in all material respects the financial condition, results of operations and cash flows of the issuer as of, and for, the periods presented in this disclosure statement.

July 13, 2014 [Date]

/s/John Meredith [Signature]

(Digital Signatures should appear as “/s/ [OFFICER NAME]”)

Director/CFO/Treasurer [Title]